

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, March 28th, 2024, at 4:00 pm
Community Foundation Epicenter, Board Room
440 San Benito Street, Hollister, CA 95023

1. Meeting Call to Order and approval of agenda
2. Public Comments *(The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers' comments will be limited to three (3) minutes.)*
3. Approval of Minutes: February Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of January & February Financial Statements
 - b) Approval of February Invoices
 - c) FY23 Audit
 - d) Insurance renewal – changes to policy
6. New Business (discussion and action)
 - a) MOU with North Santa Clara RCD
 - b) MOU with Loma Prieta RCD
 - c) CARCD-NRCS-OPPE Grant - award letter 2/26/24
 - d) Establish New RCD Bank Account
 - e) Approve Sub-contracts for CAPGP Technical Assistance Providers (TAPs)
 - f) CARCD Central Coast Area Spring Meeting – 5/7/24 --Ventura RCD host
 - g) CARCD Central Coast Area Fall Meeting – TBD --SBRCDC host
 - h) Grant opportunity: USDA Cooperative Agreement – Due 4/3/24
 - i) Grant opportunity: CARCD WCB Oak Woodland Block Grant
 - j) CARCD Election –Officers to CARCD Board of Directors
7. Old Business
 - a) Preparing to hire employees
 - i. Personnel Policy
 - b) LAFCO Letter – Invitation to Seat Special Districts

- c) Streamline web-hosting – new website is live
- d) NSCRCD/LPRCD Local Work Group Meeting 2/27/24
- e) UCCE/SBRCD California Rancher Sustainability Assessment (CRSA) Workshop 3/8/24
- f) Ethics and Sexual Harassment Training
- g) Grant & Fee-for-Service Contract Updates
 - i. CARCD/WCB Pollinator Block Grant
 - ii. CDFA Conservation Agriculture Planning Grants (CAPGP)
 - iii. UCCE/CC Regional Forest & Fire Capacity Program block grant
 - iv. ALBA-NRCS Equity in Conservation Grant
 - v. Audubon Conservation Ranching Contract
 - vi. Globetrotter/NRI operations grant
 - vii. COSB SALC planning grant

8. Ongoing Reports

- a) Directors' Reports
- b) Executive Director's Report

9. Incoming Correspondence -- available for review at each board meeting

10. Upcoming Meetings and workshops – see board packet

11. Adjournment

Next Meeting: April 25th @4pm, Community Foundation Epicenter